

## Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 08222 141634Z

45

ACTION TRSE-00

INFO OCT-01 ISO-00 /001 W

----- 019090

R 132133Z SEP 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 4801

UNCLAS BOGOTA 8222

E.O. 11652: NA TAGS: EFIN

SUBJECT: REEXAMINATION FOREIGN BRANCHES OF US BANKS

PASS TO TREASURY FOR DEPUTY CONTROLLER INTERNATIONAL ROOM 4432

1. BOA AND FNCB BOGOTA UNDER EXAMINATION. WILL COMPLETE  
BOTH EXAMINATIONS BY 9/19/74. LEAVE FOR PANAMA 9/20/74. NO  
PROBLEMS. FROM D.F. DURHAM.  
VAKY

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK BRANCHES, INSPECTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 SEP 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BOGOTA08222  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740258-0215  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740949/aaaabplp.tel  
**Line Count:** 31  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** martinml  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 APR 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 APR 2002 by maustmc>; APPROVED <29 JAN 2003 by martinml>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REEXAMINATION FOREIGN BRANCHES OF US BANKS PASS TO TREASURY FOR DEPUTY CONTROLLER INTERNATIONAL ROOM  
4432  
**TAGS:** EFIN, CO  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005